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Florida Department of State
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To:

Division of Corporations
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Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

CHARLES DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CHARLES DEVELOPMENT, INC.

Address of Corporation: 767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LAUREN WEBER

REGISTERED OFFICE: 767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 13 / 99
Date

Lauren H. Weber
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SERGIO MANAGLIA
1374 SOUTH VENETIAN WAY
MIAMI, FL 33139

In witness whereof, I have subscribed my name:

[Signature]
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571